



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 15, 2009

IN REPLY PLEASE

REFER TO FILE: **AS-0**
001522

TO: Each Supervisor

FROM: Gail Farber
Director of Public Works

NOTIFICATION OF USE OF DELEGATED AUTHORITY TO EXECUTE AN AMENDMENT FOR CONTRACT ASSIGNMENT

On September 4, 2007, Agenda Item 40, your Board authorized me or my designee to execute amendments to contracts administered by the Department of Public Works involving contract assignments resulting from mergers, acquisitions, and/or other changes of form of contractor entity, which are subject to review and approval by County Counsel and notification to your Board and Chief Executive Officer.

On May 14, 2009, my designee executed an amendment to Contract No. 001522, for Whittier Narrows Mitigation Site with EcoSystems Restoration Associates, a division of P&D Consultants, Inc., for the assignment of this contract due to the contractor's acquisition by AECOM USA, Inc. This assignment has been reviewed by Public Works in accordance with Board Policy 9.041, Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions. This assignment amendment has been approved by County Counsel.

If you have any questions, please contact me or your staff my contact Diane Lee, Deputy Director, at (626) 458-4010.

EM

P:\aspub\CONTRACT\Edwin\Whittier Narrows\2009\CEO-BOARD NOTIFICATION LETTER2.doc

cc: Chief Executive Office (William T Fujioka, Lari Sheehan)
County Counsel
Executive Office